

**CITY OF LOCKPORT
CORPORATION PROCEEDINGS**

Lockport Municipal Building

Special Meeting
Official Record

December 30, 2014
5:00P.M.

A Special Meeting was called by Mayor Anne E. McCaffrey to:

1. Hold Public Hearing relative to the Schedule of Sewer Rents & Other Charges
2. Adopt Schedule of Sewer Rents & Other Charges
3. Authorize payment for professional auditing services
4. Accept Impact Tools Grant
5. Authorize Mayor to enter into agreement with Pronexus for a temporary accountant

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Franco, Fogle, Schrader, and Genewick.

Absent: Alderman Lombardi

123014.1

By Alderman Kibler:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Franco. Ayes 5.

PUBLIC HEARING

The Mayor announced a public hearing relative to the Schedule of Sewer Rents & Other Charges.

The Mayor asked the City Clerk if any petitions or communications relative to said budgets have been received.

Recess for public input.

The Mayor closed the public hearing.

123014.2

By Alderman Schrader:

Resolved, that the following Schedule of Sewer Rents and Other Charges be adopted as follows:

SEWER RATES

The following sewer rental charges shall be effective on all residential, commercial, and industrial water consumption billed as follows:

after January 1, 2015

\$15.00 per month service charge for both domestic and industrial users plus a commodity charge of \$2.30 per 100 cu. ft. of water billed, plus a standard surcharge for industrial users for excess strength of sewage as stated in all existing Industrial sewer contracts.

INDUSTRIAL	\$ 15.00
COMMERCIAL & RESIDENTIAL	\$ 37.50 (billed quarterly)

The standard surcharge for all industrial users for excess strength of sewage as stated in all existing industrial service contracts be as follows:

Type	Fee
Discharging wastewater, per 100 cubic feet:	
Effective 01 January 2015.....	\$ 1.06
Discharging excess total suspended solids in excess of 350 mg per liter per one hundred pounds per day:	
Effective 01 January 2015.....	\$ 3.12
Discharging excess BOD in excess of 250 mg liter per, per one hundred pounds per day:	
Effective 01 January 2015.....	\$ 2.80
Discharging wastewater through the use of a waste hauler per one thousand gallons:	
Effective 01 January 2015.....	\$16.48
Annual waste hauler disposal permit authorizing the use of City of Lockport wastewater treatment plant	

to a specific waste hauler:

Effective 01 January 2015\$350.00

Annual amount charged for an effective
City of Lockport wastewater discharge
permit issued to City of Lockport
industries identified as POTW
significant industrial users (SIU's):

Effective 01 January 2015.....\$375.00

Effective January 1, 2015, laboratory
analysis at City of Lockport wastewater
treatment plant laboratory are as follows:

<u>Analyte</u>	<u>Rate</u>
pH	\$10.00
Residual C12	\$10.00
Settleable solids	\$10.00
Total suspended solids	\$30.00
Total solids.....	\$15.00
BOD 5	\$40.00
COD.....	\$40.00
Dissolved oxygen	\$20.00
Total coliform	\$30.00
Fecal coliform	\$35.00
NH3-N.....	\$35.00
TKN.....	\$35.00
Oil and grease, total	\$40.00
Total phosphorus.....	\$30.00
Zn, Cd, Cr, Cu, Pb each	\$25.00

Seconded by Alderman Franco and adopted. Ayes 5.

123014.3

By Alderman Genewick:

Resolved, that resolution 011514.5C be amended to authorize the payment of \$16,994.00 for additional services in accordance with the proposal to provide professional auditing services by the Bonadio Group dated December 30, 2013, and be it further

Resolved, that \$16,994.00 be transferred from contingency account 001-1900-1990 into 001-1010-4426.

Seconded by Alderman Franco and adopted. Ayes 5.

123014.4

By Alderman Fogle:

WHEREAS, the City applied for and received a IMPACT Tools Grant – Surveillance Camera Purchase, and

WHEREAS, revenues and activities related to the grant were not budgeted for 2014, now therefore be it

RESOLVED, The City hereby accepts said Grant and authorizes Mayor Anne McCaffrey to sign the contract and amend the Budget as follows:

Increase:

Revenue	001.0001.4089.3450	\$25,000.00
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Purchase Equipment	0001.3120.0200.3450	\$25,000.00
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Seconded by Alderman Franco and adopted. Ayes 5.

123014.5

By Alderman Genewick:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with ProNexus, 171 Sully's Trail, Pittsford, NY, 14534 for temporary auditing services at a cost of \$90.00 per hour to be charged to account # 001-1010-4426.

Seconded by Alderman Franco and adopted. Ayes 5.

123014.6**ADJOURNMENT**

At 5:10 P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, January 7, 2015.

Seconded by Alderman Franco and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk